



AGENDA

RETIREMENT AND INDEPENDENT ENTITIES INTERIM COMMITTEE

Friday, August 14, 2020 | 8:30 AM | Electronic Meeting

To register for public comment please visit the committee's webpage:
<https://le.utah.gov/asp/interim/Commit.asp?Year=2020&Com=INTRIE>

1. Committee Business

- Call to order
- Approval of the minutes of the June 22, 2020, meeting
- Notification of decisions to open committee bill files

2. Utah Retirement Systems Updates

The committee will receive further updates from Utah Retirement Systems (URS) on: funding and contribution rate matters for its systems and plans; the retirement challenges and long-term impacts that will likely emerge as a result of COVID-19; and measures related to the State Retirement Board's approval of Board Resolution #2020-02.

- Representatives of URS
- Committee discussion/action

3. Public Safety and Firefighter Retirement Systems

The committee will receive a presentation on the costs of moving all Public Safety and Firefighter retirement systems participants under the Tier 1 System.

- Representatives of URS
- Committee discussion/action

4. Heber Valley Historic Railroad Authority

The committee will receive a presentation on the process for and costs and benefits of transitioning the Heber Valley Historic Railroad Authority from an independent entity to a private company.

- Peter Asplund, Associate General Counsel, Office of Legislative Research and General Counsel
- Representatives of the Heber Valley Historic Railroad Authority
- Committee discussion/action

5. LAG Audit Report #2019-13, A Performance Audit of PEHP's Pharmacy Benefit Manager

The committee will receive a presentation on LAG Audit Report #2019-13 and consider actions to address the audit findings and recommendations.

- Representatives of the Office of the Legislative Auditor General
- Representatives of PEHP
- Committee discussion/action

As authorized by Utah Code, Title 52, Chapter 4, Open and Public Meetings Act, and in accordance with Joint Rule 1-4-402, this meeting will be conducted electronically to limit the spread of the novel coronavirus disease 2019 (COVID-19).

The Utah State Capitol is temporarily closed to visitors and members of the public are not permitted to attend the meeting at the anchor location. To listen to a live broadcast of the meeting, visit the committee's webpage at

<https://le.utah.gov>.

**6. PEHP Update on 2020 H.B. 272, “Pharmacy Benefit Amendments,” and Other Legislative Changes**

The committee will receive an update on 2020 H.B. 272 and other 2020 General Session bills related to PEHP, including S.C.R. 10 and H.B. 207.

- Representatives of PEHP
- Committee discussion/action

7. PEHP’s Migration to New Core IT System for July 2021

The committee will receive a presentation on PEHP’s actions to strengthen its operational integrity with the adoption of a new core IT system.

- Representatives of PEHP
- Committee discussion/action

8. Sunset Review: Expanded Infertility Treatment Coverage Pilot

The committee will conduct a sunset review of the expanded infertility treatment coverage pilot program authorized by Utah Code Section 49-20-418.

- Andy Yewdell, Policy Analyst, Office of Legislative Research and General Counsel
- Sen. Luz Escamilla
- Representatives of PEHP
- Committee discussion/action

9. Future of Committees on Retirement and Independent Entities

The committee will discuss a possible merger of the Retirement and Independent Entities Interim Committee, Retirement and Independent Entities Appropriations Subcommittee, and Retirement and Independent Entities Standing Committees with other ongoing committees.

- Peter Asplund, Associate General Counsel, Office of Legislative Research and General Counsel
- Sen. Daniel Hemmert
- Dee Larsen, General Counsel, URS
- Committee discussion/action

10. Recent Budget Changes

The committee will receive an update on changes to the budgets for the Utah Education and Telehealth Network (UETN), Utah Department of Human Resource Management (DHRM), and Career Service Review Office (CSRO) that occurred during the 2020 interim.

- Representatives of CSRO
- Representatives of DHRM
- Representatives of PEHP
- Representatives of UETN
- Committee discussion/action

11. Other Items/Adjourn